

Wayne Community Schools
Board of Education Regular Meeting Minutes
September 11, 2023

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, September 11, 2023 at The later of 5:20 pm or the conclusion of the Special Hearing to Set Final Tax Request. Notice of the meeting and place of agenda was posted at Wayne Community Schools, posted in The Wayne Herald, and online: wayneschools.org. A copy of the Nebraska Open Meetings Act was displayed for the public to read.

I. Call the Meeting to Order

The meeting was called to order at 5:20 p.m.

I.a. Pledge of Allegiance

I.b. Announce Open Meetings Act Posting and Location - Posted at Wayne Community Schools (9/5/2023), Published in the Wayne Herald, and online: www.wayneschools.org

I.c. Action on Absence and Roll Call

I.d. Approval of Agenda - The Board may enter Closed Session to discuss any matter for which Closed Session is lawful and appropriate.

Motion to approve agenda, as presented, passed with a motion by Mrs. Sylvia Ruhl and a second by Mrs. Jaime Manz.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

I.e. Consent Agenda - Discuss, Consider, and Take Necessary Action on Minutes of Previous Meetings and Financial Claims

Motion to approve financial reports and claims, as presented, passed with a motion by Mrs. Jaime Manz and a second by Mrs. Sylvia Ruhl.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

I.e.I. Approval of Minutes of Previous Meetings

I.e.II. Approval of Financial Reports and Claims

I.f. Personnel

No report.

II. Communications from the Public (Policy 8346) and Requested Presentations

II.a. Building Project Update - Bob Soukup (CWP) and Steve Thiele (Hausmann)

Steve Thiele (Hausmann Construction) and Bob Soukup (CWP) gave the Board updates on the bid packages and showed the Board what the finished building will look like. They were available to answer any questions from the Board.

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. 2023-24 Wayne Community Schools District Budget - Discuss, Consider, and Take Necessary Action on 2023-24 Wayne Community Schools District Budget

Motion to approve the 2023-24 Wayne Community School District Budget passed with a motion by Dr. Jeryl Nelson and a second by Mr. Justin Davis.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the 2023-24 District Budget.

III.b.II. 2023-24 Wayne Community Schools Property Tax Request Resolution 0923-1 - Discuss, Consider, and Take Necessary Action on 2023-24 Wayne Community Schools Property Tax Request Resolution

Motion to approve Resolution 0923-1 2023-24 - Wayne Community Schools District Tax Request passed with a motion by Mr. Lynn Junck and a second by Mr. Justin Davis.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the 2023-24 Tax Request Resolution.

III.b.III. First Reading of Policy Update: Policy 5201 - Promotion & Retention - Discuss, Consider, and Take Necessary Action on First Reading of Policy Update: Policy 5201 - Promotion & Retention

Motion to approve the First Reading of Policy Update: Policy 5201 - Promotion & Retention passed with a motion by Mrs. Sylvia Ruhl and a second by Dr. Jeryl Nelson.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the First Reading of Policy 5201-Promotion & Retention.

IV. Administration and Board Committee Reports:

IV.a. Administration - Written reports were provided by Administration. Copies of their reports are available at the District Office upon request.

IV.a.I. High School Principal

Dr. Lenihan showed the Board Mr. Hight's report due to his absence. He discussed the class enrollments for first semester.

IV.a.I.1. 2023-24 Class Enrollments

IV.a.II. Special Education/Early Learning Center Director

Mrs. Misty Bear discussed the DESSA Skills Assessment results with the Board. She also stated both classes at the Early Learning Center are at capacity and have waiting lists.

IV.a.III. Elementary Principal

Mrs. Johanna Osborn told the Board the Elementary had great attendance for Open House again this year. She stated the required fire, tornado, and bus evacuation drills have been completed.

IV.a.IV. Junior High Principal/Activities Director

Dr. Lenihan showed the Board Mr. Wragge's report due to his absence. He discussed the class enrollments for first semester and showed the number of athletes participating in fall sports.

IV.a.IV.1. 2023-24 Class Enrollments

IV.b. Board Committees

IV.b.I. Foundation and Community Relations - Justin Davis, Jaime Manz, Sylvia Ruhl, Dave Wragge, Mark Lenihan, Rusty Parker

Mr. Rusty Parker thanked Mr. Lynn Junck for hosting a football tailgate which earned \$1200 for the Foundation. He stated there was a great turnout for the Annual Murray Fishing Tournament.

IV.b.II. Curriculum and Committee on American Civics - Jaime Manz, Jeryl Nelson, Sylvia Ruhl, Mark Lenihan, Misty Bear

No report.

IV.b.III. Facility/Safety/Finance - Justin Davis, Lynn Junck, Jeryl Nelson, Mark Lenihan, Russ Plager, Jordan Widner, Mary Jean Roberson

Mr. Jordan Widner stated the Tech mod has been moved and it will, hopefully, be set down later this week.

IV.b.IV. Policy/Title IX - Jaime Manz, Jeryl Nelson, Jodi Pulfer, Mark Lenihan, Tucker Hight, Russ Plager

No report.

IV.b.V. Negotiations - Justin Davis, Lynn Junck, Jodi Pulfer, Mark Lenihan

Dr. Lenihan reminded the Board that a meeting will have to be done by November 1.

IV.b.VI. Legislative - Lynn Junck, Jodi Pulfer, Sylvia Ruhl, Mark Lenihan

No report.

V. Superintendent

V.a. Principal Evaluation Process

Dr. Lenihan discussed the Principal Evaluation Process. Each principal is evaluated once a year.

V.b. Fall District Enrollment Report

Dr. Lenihan reported the number of students enrolled for grades PK-12.

V.c. Facility Committee Meeting with City of Wayne - Update

Motion for the Board to enter closed session to conduct a strategy session with respect to negotiations, real estate, and for the protection of the public interest passed with a motion by Mr. Lynn Junck and a second by Mrs. Jaime Manz.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board entered Closed Session at 6:28 p.m. The Board ended Closed Session at 7:03 p.m.

VI. Boardsmanship

VII. Future Agenda Items:

*Second Reading of Policy 5201-Promotion & Retention

*Tour of Jr/Sr High School

*Teacher Negotiations: begin by November 1

*Policy 2103: Superintendent Completes Appraisal

*Resolution to Policy 5006 - Option Enrollment

*Property & Casualty Insurance Quotes

*State Education Conference - November 15-17, Omaha, NE

VIII. Adjournment

Motion to Adjourn Meeting passed with a motion by Mr. Lynn Junck and a second by Dr. Jeryl Nelson.

Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The meeting was adjourned at 7:06 p.m. The next regular Board Meeting will be Monday, October 9, 2023, in the Jr/Sr High School Library.

Deb Daum, Secretary